

MINUTES
BOARD OF SUPERVISORS
COUNTY OF YORK

Adjourned Meeting
April 25, 2001

5:00 p.m.

Meeting Convened. An Adjourned Meeting of the York County Board of Supervisors was called to order at 5:53 p.m., Wednesday, April 25, 2001, in the East Room, York Hall, by Chairman James S. Burgett.

Attendance. The following members of the Board of Supervisors were present: Donald E. Wiggins, James S. Burgett, and H. R. Ashe.

Mr. Zaremba and Mrs. Noll were absent.

CLOSED MEETING. At 5:53 p.m. Mr. Wiggins moved that the Board convene in Closed Meeting pursuant to Section 2.1-344(a)(1) of the Code of Virginia pertaining to interviews of prospective candidates for the position of County Administrator.

On roll call the vote was:

Yea:	(3)	Wiggins, Ashe, Burgett
Nay:	(0)	

Mrs. Noll arrived at 5:57 p.m.

Mr. Zaremba arrived at 6:10 p.m.

Meeting Reconvened. At 8:55 p.m. the meeting was reconvened in open session by order of the Chair.

Chairman Burgett moved the adoption of Resolution SR-1 that reads:

A RESOLUTION TO CERTIFY COMPLIANCE WITH THE FREEDOM
OF INFORMATION ACT REGARDING MEETING IN CLOSED SES-
SION

WHEREAS, the York County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the York County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this the 25th day of April, 2000, hereby certifies that, to the best of each member's knowledge, (1) only

April 25, 2001

public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (2) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the York County Board of Supervisors.

On roll call the vote was:

Yea: (5) Zaremba, Noll, Ashe, Wiggins, Burgett
Nay: (0)

Meeting Adjourned. At 9:05 p.m. Chairman Burgett declared the meeting adjourned sine die.

James O. McReynolds, Clerk
York County Board of Supervisors

James S. Burgett, Chairman
York County Board of Supervisors